

**Idaho State Group Insurance Advisory Committee**  
**February 22, 2010**  
**12:30-1:30**  
**Conference Room 155, LBJ Building, 650 W. State Street, Boise, Idaho**

**Committee Members**

***Senator Charles Coiner***

***Representative Anne Pasley-Stuart***

***Director Mike Gwartney***

***Dick Humiston, Retired Employee***

***Betsy Johnson, Active Employee***

***Andrea Patterson, Judiciary Representative***

**MEETING AGENDA**

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**Welcome**

*Mike Gwartney*

**General Business**

- Approval of minutes 11-20-2009 *Mike Gwartney*
- Committee Members Terms / Elections *Teresa Luna*

**Updates / Projects**

- Retiree Communication Update *Cynthia Ness*
- Draft Benefits Statement *Cynthia Ness*
- Results of First Part-Time Audit *Rebecca Fry*
- Change in Prescription Drug Policy / Results *Cynthia Ness*
- Insurance Reserve Report *Connie Smith*

**Discussion Items**

**Any Other Business**

**Adjournment**